



ADA Advisory Committee

REGULAR MEETING AGENDA

September 28, 2004

3:00 p.m.

South Florida Regional Transportation Authority

800 NW 33rd Street, Suite 100

Pompano Beach, Florida 33064

Main Conference Room

www.sfrta.fl.gov

FOR FURTHER INFORMATION CALL LORAIN CARGILL AT (954) 935-1934

Members

John Batey, ADA Coordinator Broward County

Nina Holland, ADA Coordinator Palm Beach County

Gail Krause, ADA Coordinator Miami-Dade County

David Evans, Transportation Disadvantaged Board Palm Beach County

Mac Glasgow, Transportation Disadvantaged Board Miami-Dade County

Transportation Disadvantaged Board Broward County

Deborah Byrnes, Broward MPO

Angie Morlok, Palm Beach County MPO

Elizabeth Rockwell, Miami-Dade County MPO

Ray Borlie, Broward County Transit

Jim Cardona, Palm Tran

Maud Lizano, Miami-Dade Transit

Loraine Cargill, SFRTA

Directions to SFRTA: I-95 to Copans Road. Go west on Copans to North Andrews Avenue Ext. and turn right. Go straight to Center Port Circle, which is NW 33rd Street, and turn right. SFRTA's offices are in the building to the right. The SFRTA offices are also accessible by taking the train to the Pompano Beach Station. The SFRTA building is South of the station. Parking is available across the street from SFRTA's offices, at the Pompano Beach Station.

ADA ADVISORY COMMITTEE
MEETING OF SEPTEMBER 28, 2004

The meeting will convene at 3:00 p.m., and will be held in the Main Conference Room of the South Florida Regional Transportation Authority, Administrative Offices, 800 NW 33rd Street, Suite 100, Pompano Beach, FL 33064.

CALL TO ORDER

AGENDA APPROVAL – Additions, Deletions, Revisions

DISCUSSION ITEMS

MATTERS BY THE PUBLIC – Persons wishing to address the Committee are requested to complete an “Appearance Card” and will be limited to three (3) minutes. Please see the Minutes Clerk prior to the meeting.

CONSENT AGENDA

Those matters included under the Consent Agenda are self-explanatory and are not expected to require review or discussion. Items will be enacted by one motion in the form listed below. If discussion is desired by any Committee Member, however, that item may be removed from the Consent Agenda and considered separately.

C1 – MOTION TO APPROVE: Minutes of the Advisory Committee for Persons with Disabilities Meeting of the May 25, 2004

REGULAR AGENDA

Those matters included under the Regular Agenda differ from the Consent Agenda in that items will be voted on individually. In addition, presentations will be made on each motion, if so desired.
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There are no Regular Agenda Items at this meeting.

INFORMATION / PRESENTATION ITEMS

Action not required, provided for information purposes only.
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I1 – PRESENTATION: SFRTA’s Segment 5 Double Tracking Project

REPORTS

Action not required, provided for information purposes only.
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A. CUSTOMER SERVICE REPORT

B. OPERATIONS MONTHLY REPORTS

OTHER BUSINESS

1. MOTION TO ELECT: Chair and Vice-Chair for Fiscal Year 2004-05
2. DADEO Disability Awareness: Disability Employment Opportunities Event

SFRTA EXECUTIVE DIRECTOR REPORTS/COMMENTS

ADA ADVISORY COMMITTEE MEMBER COMMENTS

ADJOURNMENT

In accordance with the Americans with Disabilities Act and Section 286.26, Florida Statutes, persons with disabilities needing special accommodation to participate in this proceeding, must at least 48 hours prior to the meeting, provide a written request directed to the Planning and Capital Development Department at 800 NW 33rd Street, Suite 100, Pompano Beach, Florida, or telephone (954) 942-RAIL (7245) for assistance; if hearing impaired, telephone (800) 273-7545 (TTY) for assistance.

Any person who decides to appeal any decision made by the South Florida Regional Transportation Authority Advisory Committee for Persons with Disabilities with respect to any matter considered at this meeting or hearing, will need a record of the proceedings, and that, for such purpose, he/she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

Persons wishing to address the Committee are requested to complete an "Appearance Card" and will be limited to three (3) minutes. Please see the Minutes Clerk prior to the meeting.